

TOWNSHIP BOARD AGENDA



DATE: WEDNESDAY, NOVEMBER 12, 2003

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042


Call Meeting to Order

PLEDGE OF ALLEGIANCE


1. Roll Call
2. Approval of Agenda Items (*with any corrections*)
3.  Approval of Bills
4.  Approval of the October 22, 2003 previous Meeting Minutes

Addition:



4a. *Presentation by County Commissioners*





5. Public Comments (Non Agenda items only - 3 minute time limit)
6.  Offer to Purchase Real Property. Purchaser: Suburban Sports Group.

PUBLIC HEARING:




7.  Request to Adopt Resolution No. 2; Wingate Farms Subdivision; Detention Basin. Section 22.

PLANNING COMMISSION:




8.  Rezoning Request; Residential One Family Suburban (R-1-S) to Residential One Family Urban (R-1); Located approximately ½ mile south of 23 Mile Road on the west side of Fairchild Road; Landtec of Macomb, Petitioner. Permanent Parcel No. 08-24-276-003.
9.  Tentative Preliminary Plat; Rockwood Subdivision No. 2; (6 lots); Located west of Rockwood Drive and approximately 764 feet north of 21 Mile Road. R & C Development, Petitioner. Permanent Parcel No. 08-28-376-007.

10.  Tentative Preliminary Plat; River Pointe Subdivision; (30 lots); Located on the north side of 25 Mile Road and approximately ¼ mile east of Hayes Road; Andrew Eskelinen, Petitioner. Permanent Parcel No. 08-06-300-030.
11.  Tentative Preliminary Plat; Milano Industrial Subdivision No. 3; (8 lots); Located ¼ mile north of the 23 Mile Road and approximately ½ mile east of Hayes Road; Leone Construction Company, Petitioner. Permanent Parcel No. 08-18-400-011.
12.  Technical Change to Tentative Preliminary Plat; Harmony Acres; (135 lots); Located on the south side of 24 Mile Road ¾ mile east of Romeo Plank Road; Joseph VanHaverbeck, Petitioner. Permanent Parcel No. 08-16-200-014.
13.  Technical Change to Final Preliminary Plat; Hidden Meadows Subdivision; (46 Lots); Located on the north side of 21 Mile Road and approximately 250 feet east of Card Road; Fernando Casasanta, Petitioner. Permanent Parcel No. 08-26-351-013.

NEW BUSINESS:

14.  Request to Adopt Resolution No. 1 and Schedule the Public Hearing Date for December 10, 2003; Fallbrooke Farms Subdivision; Detention Basin. Elro Corporation, Petitioner. Section 4.
15. Request to Schedule the Public Hearing Date for December 10, 2003; English Gardens Subdivision No. 2; Street Lighting Request. Northern Macomb Development, Petitioner. Section 5.
16.  Request for an Abeyance; St. Isidore Catholic Church; on the construction of the berm and green belt. Michael Hrydziusko, Petitioner. Section 17.
17.  Review of the Macomb County Board of Commissioners Manufactured Housing Resolution.

Removed:

18.  Request for a Liquor License Transfer; HGGS YUNG ENTERPRISES.
19.  Request to approve the Township of Macomb 2004 Meeting Schedule.
20.  Request for Model Permits; English Gardens Subdivision No. 2; Lot Nos. 50, 53, 54 & 55. Northern Macomb Development, Petitioner. Section 5.

Township Board of Trustees Meeting
November 12, 2003
Page Three



Addition:

20A. Request to Adopt Resolution to issue the Proclamation, declaring November 19 – December 24, 2003, Red Kettle Days in Macomb Township.

Addition:

20B. Review of the SBC Application for Use of Rights-of-way




OLD BUSINESS:

- 21.  Request to Release the Landscape Bond; Edinburgh Estates, Cavaliere Companies, Petitioner. Section 22.
- 22.  Request for an Extension of Time; Tentative Preliminary Plat; Harmony Acres Subdivision; Located on the south side of 24 Mile Road $\frac{3}{4}$ mile east of Romeo Plank Road; Urban Land Consultant, L.L.C., Petitioner. Permanent Parcel No. 08-16-200-014.




BUILDING DEPARTMENT:

- 23.  Request to Purchase Office Scanner.


FIRE DEPARTMENT:

- 24.  Request to Purchase Automatic External Defibrillator
- 25.  Request to Purchase Extrication Power Units
- 26.  Request to Purchase Treadmill

HUMAN RESOURCE DEPARTMENT:

- 27.  Request for Staffing for the Human Resource Department
- 28.  Candidate for the Human Resource Department
- 29.  Request to join the American Society of Employers

INFORMATION TECHNOLOGY DEPARTMENT:

- 30.  Request approval to purchase office equipment and supplies.






Addition:

- 30A. Request to purchase two (2) laser duplex printers.

PARK & RECREATION DEPARTMENT:

31.  Request for a Bid Award on Athletic Flooring for the Community Recreation Building.

WATER & SEWER DEPARTMENT:

32.  Easement Encroachment Agreement, Constantine A. Leon, 56076 St. Andrews Drive, Macomb, MI 48042, Lot 47, County Club Village of the North.
33.  Pay Certificate No. 4 (final), Card Road Sanitary Sewer, MA 99-03, Dan's Excavating.
34.  Community Public Water Supply Annual Fee for DEQ
35.  Possession and Use Agreement for 21 Mile Road and Fairchild Metering Facility.
36. Hydrant Maintenance Agreement for Camelot Village L.L.C.
37.  Approval of the Purchase Requisitions:
A. SLC Meter Service Inc.
B. Triangle Printing
C. Tire Replacement Truck #118

Addition


BOARD COMMENTS:

38. Supervisor Comments:
- 38A. Review of the Economic Development Corporation

Addition:

- 38B. Review of Township Employment Agreements
39. Clerk Comments:
40. Treasurer Comments:
41. Trustees Comments:

EXECUTIVE SESSION:

42.  Immanuel Lutheran Church and School v. Macomb Township
Sewer Back up Settlement Offer.

ADJOURNMENT:

Michael D. Koehs
Macomb Township Clerk
MDK/gmb